

November 2, 2009 version

VILLAGE BOARD AGENDA
MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON, THURSDAY, NOVEMBER 5, 2009 AT 7:30 PM,
EASTERN STANDARD TIME

PRESENTATION OF THE 2010 TENTATIVE BUDGET BY THE VILLAGE CLERK

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING THE VILLAGE BOARD MEETING HELD ON OCTOBER 22, 2009.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Acting Village Engineer Robert Wasp for approval for changes orders 2 and 3 for Vernon Hills Contracting, for work related to the Meadow Lane Drainage Improvement District, in the total amount of \$44,145.82. Further requested to authorize the Law Department to increase the upset limit of the contract, from \$336,295 to \$380,440.82. Further, funding is available in Capital Account #09DR01.
 2. Request by the Acting Village Engineer for approval for a professional services contract with William Morgenroth for work related to design and inspection services related to the Westchester Avenue/Woods End Sewer District Extension, in an amount not to exceed \$60,000. Further requested to authorize the Law Department to review the contract and upon review and acceptance for the Supervisor to execute same. Further, funding is available in Capital Account #09SW03.
 3. Request by Commissioner of Public Works Robert Wasp for approval for Director of Purchasing Judy D'Agostinis to issue a Purchase Order to Calcagni, Inc., in the amount of \$18,300 for work related to replacement of the retaining wall in the parking lot between Park Avenue and Fremont Street. This work is necessary as the retaining wall has partially collapsed, creating a potentially hazardous condition to motorists. Further, Funding is available in Capital Account #04HW15.
- F. OLD BUSINESS:
- G. MATTERS FOR EXECUTIVE SESSION:

